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Attorneys for Defendant

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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CP SHIPS USA LLC and CP SHIPS  
LIMITED,

Docket No. 07-Civ-8355 (LS)

Plaintiffs,

-against-

UTC OVERSEAS a/k/a UTC OVERSEAS  
INC.,

**RULE 7.1  
DISCLOSURE STATEMENT  
OF DEFENDANT  
UTC OVERSEAS, INC.**

Defendant.  
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for defendant UTC Overseas, Inc. ("UTC"), a non-governmental corporate party, certifies that UTC is not a public corporation, that it has no parent corporation, and that no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York  
November 21, 2007

VENTURINI & ASSOCIATES

By: s/ August C. Venturini  
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